



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5824404

Company Name in full

Sella Office Holdings Limited

Appointment form Appointment as ~~XXXXXX~~

Date of appointment

Day Month Year
20 09 2007

† Date of Birth

Day Month Year

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

as secretary

X

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

A G Secretarial Limited

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

100 Barbirolli Square

Post town

Manchester

Postcode

M2 3AB

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

or consent to act as secretary of the above named company

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Authorised signature of A G Secretarial Limited

Date

20 September

2007

A director, secretary etc must sign the form below.

Signed

A. C. d.

Date

20 September

2007

(** a director / secretary / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Addleshaw Goddard LLP

100 Barbirolli Square
Manchester

M2 3AB

ELLIJ (1899139) 261281-13 Tel 0161 934 6000

DX number 14301

DX exchange Manchester

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Laserform International 6/02

Company Number

5824404

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company